



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <https://www.tn.gov/health/calendar.html>

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS

AMENDED MEMORANDUM

**Date:** July 13, 2019

**To:** Shelley Walker, Communications & Media Relations

**From:** Nina V. Smith, BA MT (ASCP)  
Board Director

**Name of Board or Committee:** Tennessee Medical Laboratory Board

**Date of Meeting:** July 19, 2019

**Time:** 9:00 am CDT

**Place:** Health Related Boards  
665 Mainstream Drive  
First Floor, Iris Room  
Nashville, TN 37243

<https://web.nowuseeit.tn.gov/Mediasite/Play/e07e31c938ed489a8032c5dd1cd953c11d>

- Major Items on Agenda:
- Call meeting to order.
  - Introduction of members and staff.

1. Approve minutes April 17, 2019 Personnel & Education Committee meeting.
2. Approve minutes April 18, 2019 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, July 18, 2019.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader MS RN CARN  
Executive Director  
TN Professional Assistance Program (TNPAP).

A-2 Noranda French  
Financial Report

A-3 Office of Investigations  
Lori L. Leonard  
Disciplinary Coordinator

B. Review and Discuss Point of Care Exemption Requests:

1. Fort Sanders Regional Medical Center  
1901 Clinch Ave  
Knoxville, TN 37919
2. Mid-South Transplant Foundation  
8001 Centerview Parkway Suite 302  
Cordova, TN 38018
3. Saint Thomas Midtown Hospital  
2000 Church Street  
Nashville, TN 37236
4. University of Tennessee Medical Center  
1924 Alcoa Highway  
Knoxville, TN 37920

July 13, 2019

5. Vanderbilt University Medical Center  
Nashville, TN 37232

C. Medical Laboratory Director-More than Three (3) Laboratories.

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

1. Evan S. Holzberg, PhD  
Lawrenceville, NJ 08648  
Director: Chemistry
2. Samir Aleryani, PhD  
Spring Hill, TN 37174  
Director: Chemistry
3. Jee Hong Kyhm, PhD  
Lubbock, TX 79423  
Director: Molecular Diagnostics

9. Receive reports and/or requests from the Board Director  
Discuss, Review Take Action If Needed:

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):  
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Initial Licenses:

1. **Pathology Consultants of America (PCA) Southwest**  
**100 North Crest Drive**  
**Springfield, TN 37172**
2. **Quest Diagnostics-Jackson**  
**768 W. Forest Ave.**  
**Jackson, TN 38301**

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

17. Other Business

18. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month. PH 1850 (Rev. 3/79) RDA N/A